

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: May 23, 2014  
TIME: 8:00 – 10:00  
PLACE: College of Nursing & Allied Health  
Tower Hall, Room 105

## Agenda

- I Minutes of March 7, 2014** V. Branchick
- II Announcements** V. Branchick
- III Public Comments** V. Branchick
- IV Old Business**
  - A Accreditation
    - 1 ACCJC Follow-Up Report M. Caballero
    - 2 Research/Program Review/Planning H. Honda
    - 3 Technology/College Information Systems
      - a Information Management System (CAMS) M. Caballero
      - b Information Systems/Website H. Honda
  - B Allied Health P. Nazarey
  - C Educational Resource Center J. Anderson
  - D NCLEX Pass Rate (May & Nov) B. Collier
  - E Recruitment Status
    - 1 SON Spring Demographics M. Caballero
    - 2 DHS Hiring Rate (May & Nov) B. Collier
- V New Business**
  - A Policy #200: Academic Freedom B. Collier
  - B Policy #430: Student Records – Confidentiality M. Caballero
  - C Policy #507: Nondiscrimination B. Collier
  - D Policy #541: Sexual Harassment Reporting M. Caballero
  - E Policy #710: Program Approval B. Collier
  - F Off Agenda Members
- VI Next Meeting:** August 22, 2014  
8:00 – 10:00  
College of Nursing & Allied Health  
Tower Hall, Room 105